

5/29/2014

## Homegrown Minneapolis Food Council Meeting and Orientation January 15, 2014

---

### AGENDA

#### 5:30 Welcome

- Call meeting to order and approve December 2013 meeting minutes (Attachment 1) –  
*Beth/Mustafa*
- Introduction to Activity: Get to Know Me in 60 seconds - *Jane*

#### 6:00 Background

- History of Homegrown Minneapolis initiative (10 minutes) – *Julie*
  - Beginnings of Homegrown Minneapolis (including Phase I and II)
  - City-Community Partnership → Formalized Co-Leadership Model
- Formation of the Homegrown Minneapolis Food Council (10 minutes) – *Cam*
  - Phase 3, January 2012
  - “The Food Council exists to make food better in Minneapolis.”

#### 6:20 Homegrown Minneapolis Food Council

- Statement of Vision and Mission, (Attachment 2) (5 minutes) – *Vish*
- Roles and Expectations of Food Council Members, ( Attachment 3) (5 minutes) – *Kris*
- 3 Case Studies: Origin, Process, Outcomes
  - Water Access for Urban Farmers (5 minutes) – *Alison*
  - Healthy Food Policy in MPRB (Attachment 4) (5 minutes) – *Patty*
  - Urban Ag. Plan, Attachment 3 (5 minutes) – *Julie*

#### 6:45 Small Group (3 members) Breakout Session

- Why did you apply to the Food Council? (e.g. specific interest)
- Specifically, how will Minneapolis be a different place after these two years?

#### 7:10 By-laws, (Attachment 5) – *Jane*

- Structure and Voting for Executive Committee
- Structure and Voting for Food Council-nominated Co-Chair

#### 7:20 Next Steps

- Ask your questions: 3 index cards in your Folder
- Fill out future meeting availability matrix/table
- Review contents of Homegrown Minneapolis Food Council Informational Folder

#### 7:25 February 2014 Meeting

- Voting for Executive Committee and Co-Chair
- Discussion of complete By-laws, including Working Group structure, etc.
- Discussion of 2014 Work Plan (*Vish*)

### Important Dates

February 10, 2014 at 1:30pm: Homegrown Minneapolis Food Council Presentation to *Health, Environment and Community Engagement* City Council Committee